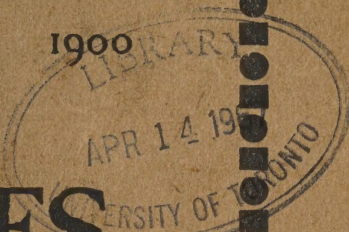


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..MINUTES..

of the Fourth Regular Session
of the

Second County Council

under County Council Act, 1896,
of the

County of Norfolk.

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DENT. DALTON,
CHAS. DICKINSON,

WARDEN.
CLERK.

Reformer Job Print.

1900



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..MINUTES..

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Second County Council

under County Council Act, 1896,
of the

County of Norfolk.

DENT. DALTON,

CHAS. DICKINSON,

WARDEN.

CLERK.

TUESDAY, 23rd JANUARY, 1900.

First Day of the Fourth Regular Session of the Second County Council, under County Council Act, 1896.

The County Council of the County of Norfolk, met this day at the Court House, Simcoe, pursuant to adjournment, and were called to order by the Clerk, who proceeded to call the roll, when the following members answered to their names, viz :—

For County Council, Division No. 1—Fred S. Snider and W. R. Shearer, Esqrs.

For County Council, Division No. 2—Dent Dalton and James Leask, Esqrs.

For County Council, Division No. 3—Richard Cornor and Andrew L. Scott, Esqrs.

For County Council, Division No. 4—Geo. D. McCall and John Cope, Esqrs.

For County Council, Division No. 5—Oliver Austin and H. W. Ansley, Esqrs.

No. 1—On motion of Mr. Scott, seconded by Mr. Leask,
Ordered,

That J. D. Dalton, Esq., of Division No. 2, in the County of Norfolk, be and is hereby elected Warden of this Council for the year 1900, which was carried unanimously.

No. 2—On motion of Mr. Leask, seconded by Mr. Austin,

Ordered,

That this Council do now adjourn for one half-hour to enable the Warden elect to make his declaration of office.

The Warden made his declaration of office before I. G. Wyckoff, Esq., one of Her Majesty's Justices of the Peace for the County of Norfolk.

The Warden before taking the chair thanked the Council for the honor done him.

The Clerk read the Warden's declaration of office.

The minutes of the last day of the December session were read by the Clerk and confirmed.

The Warden read communications, etc., which were laid on the table for reference.

No. 3—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That a Special Committee consisting of Messrs. Ansley, Leask and Cope be appointed to strike the Standing Committees for the year 1900.

No. 4—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That Lawrence Skey of Port Dover, and A. M. Tobin, of Waterford, be, and are hereby appointed Auditors for the year 1900.

No. 5—On motion of Mr. Scott, seconded by Mr. Shearer.

Ordered,

That the communication of the Ontario Rifle Association be referred to the Committee of the whole Council with power to report by bill or otherwise.

No. 6—On motion of Mr. Leask, seconded by Mr. Austin,

Ordered,

That the report of the Grand Jury of the General Sessions of the Peace for the County of Norfolk, be received and adopted and filed in the Clerk's office for future reference.

No. 7—On motion of Mr. Cornor, seconded by Mr. Cope,

Ordered,

That the communication from Joseph Wrigley, Clerk of the Township of North Dumfries, re Cattle Guards on Railways be referred to the Committee of the whole Council with power to report thereon.

No. 8—On motion of Mr. Shearer, seconded by Mr. Scott,

Ordered,

That the communication of Messrs. Kelly & Porter asking for permission to paint the outside of the old Registry Office, now occupied by them, be referred to the Committee of the whole Council, with power to report thereon.

No. 9—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the communication and account of John Montgomery for repairs and work done at County Home be referred to the Committee of the whole Council, with power to report.

No. 10—On motion of Mr. Leask, seconded by Mr. Austin,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest.

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

DENT. DALTON,
Warden.



WEDNESDAY, 24th JANUARY, 1900.

**Second Day of the Fourth Regular Session of the Second
County Council, under County Council Act, 1896.**

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read several communications, &c., which were laid on the table for reference.

No. 1—On motion of Mr. Scott, seconded by Mr. Shearer,
Ordered,

That the communication from the *Times* Printing Co'y, Peterborough, Ont., in reference to supplying Blank Books, Registry Office Books, Etc., be referred to the Committee of the whole Council, with power to report by bill or otherwise.

No. 2—On motion of Mr. Leask, seconded by Mr. McCall,

Ordered,

That the communication from Judge Robb, Judge of the County of Norfolk, be referred to the Committee of the whole Council with power to report thereon.

No. 3—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the report of J. A. McBride, Master of the Industrial Farm & Home be filed in the Clerk's office for future reference and printed in the minutes of this session.

No. 4—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the communication from Oliver Mowat, Lieutenant Governor of Ontario, re Canadian Patriotic Association Fund, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 5—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the communication from the Trustees' Association, signed by George Anson Alyesworth, be referred to the Committee on Education, with power to report.

No. 6—On motion of Mr. McCall, seconded by Mr. Leask,

Ordered,

That the report of the Tilsonburg and Courtland Gravel Road Co. for the year 1899, be filed in the Clerk's office for future reference.

No. 7—On motion of Mr. Scott, seconded by Mr. Shearer,

Ordered,

That the communication of C. B. Ellison, Township Clerk of North Walsingham, in reference to one L. Fairchild, who had his leg broken, that no action be taken.

No. 8—On motion of Mr. Cornor, seconded by Dr. Snider,

Ordered,

That the communication of A. M. Rosebrugh, Secretary of the Prisoners' Aid Association, be referred to the Committee of the whole Council with power to report by bill or otherwise.

No. 9—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That the communication from the *Municipal World* be referred to the Committee of the whole Council, with power to report thereon.

Mr. Cope brought up the report of the Special Committee appointed to strike the Standing Committees for the year 1900.

10—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the report of the Special Committee appointed to strike the Standing Committees for the year 1900 be received and adopted.

The report read and adopted is as follows, viz:

Your Committee appointed to strike the Standing Committees beg leave to report that the following gentlemen constitute the various Standing Committees for the year 1900.

ON FINANCE.

Messrs. Scott, Shearer, McCall, Austin and Dalton.
A. L. Scott, Chairman.

ON ROADS AND BRIDGES.

Messrs. Snider, Leask, Cornor, Cope and Austin. Dr. Snider, Chairman.

ON EDUCATION.

Messrs. Austin, Cornor, Shearer and Snider. W. R. Shearer, Chairman.

ON PUBLIC BUILDINGS.

Messrs. Leask, Ansley, Snider, Shearer and Scott. H. W. Ansley, Chairman.

ON INDUSTRIAL FARM AND HOME.

The whole Council. R. Cornor, Chairman.

SPECIAL COMMITTEE ON ACCOUNTS.

Messrs. Scott, Cope and McCall. John Cope, Chairman.

SPECIAL VISITING COMMITTEE ON INDUSTRIAL FARM AND HOME.

Messrs. Ansley, Dalton and McCall. McCall, Chairman

John Cope, Chairman.

Jas. Leask.

H. W. Ansley.

No. 11—On motion of Mr. Leask, seconded by Mr. McCall,

Ordered,

That all matters laid over from the December session to the January session of this Council be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.

BY LAW, NO. 308.

No. 12—On motion of Mr. Scott, seconded by Mr. Cope,

Ordered,

That the Warden and County Treasurer be and they are hereby authorized to borrow sums of money from time to time as it may be required for general purposes, to be paid as soon as the taxes can be collected and that the corporate seal of this County be attached to this resolution to give it the force and effect of a By-Law

Attest.

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

DENT. DALTON,
Warden.

No. 13—On motion of Mr. Austin, seconded by Mr. McCall,

Ordered,

That Messrs. Leask, Scott and Snider be, and they are hereby appointed a Committee to ask for tenders for the County Printing for the current year and enter into contract with parties tendering for the same either in lump sum or otherwise as they may deem advisable.

No. 14—On motion of Mr. Scott, seconded by Mr. Cornor,

Ordered,

That Oliver Austin and the County Surveyor be and they are hereby appointed and authorized to advertise and award tenders for supplying the Gaol and County Buildings and the Industrial Farm and Home with wood and coal for the year and the Warden is hereby authorized to issue his cheque in payment of the same.

No. 15—On motion of Mr. Scott, seconded by Mr. Austin,

Ordered,

That Messrs. Austin, Cornor and Scott, be, and are hereby appointed a Committee to enquire into the validity of the County Treasurer's Bonds and report to this Council.

No. 16—On motion of Mr. Scott, seconded by Mr. Cornor,

Ordered,

That this Council do now go into Committee of the whole to consider the various matters referred to it and the Council went into Committee of the whole at 3.25 o'clock p.m. Mr. McCall in the chair. Arose at 4.15 o'clock p.m. and the Council resumed its sitting.

No. 17—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest.

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

DENT. DALTON,
Warden.



THURSDAY, 25th JANUARY, 1900.

Third Day of the Fourth Regular Session of the Second County Council, under County Council Act, 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and after inserting the name of G. D. McCall in the place of D. Dalton, as Chairman of the Special Visiting Committee to the Industrial Farm and Home, the minutes were confirmed.

The Warden read communications, etc., which were laid on the table for reference.

No. 1—On motion of Mr. Cornor, seconded by Mr. Ansley,

Ordered,

That the Warden, Chas. Dickinson, and James Robb, County Judge, be and are hereby appointed Auditors of the General Sessions of the Peace for the current year.

A deputation of the 39th Battalion of Norfolk Rifles waited upon the County Council, when Colonel York, Major Atkinson and Captain Curtis addressed the Council in reference to a grant to the said Battalion.

No. 2—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That the verbal application of Col. York and Major Atkinson and the other members of the 39th Battalion asking for a grant of \$200.00 be referred to the Committee of the whole Council to report by bill or otherwise.

No. 3—On motion of Mr. Cornor, seconded by Dr. Snider,

Ordered,

That the half yearly report of Dr. J. Hayes, Gaol Surgeon and Superintendent of the Industrial Farm and Home be filed in the Clerk's office for future reference.

No. 4—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the report of the County Treasurer be filed in the Clerk's office for future reference.

No. 5—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That the verbal communication of John McBride, Master of the Industrial Farm and Home, be referred to the Committee of the whole Council, with power to report thereon, by bill or otherwise.

No. 6—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That this Council do now go into Committee of the whole to consider the various matters referred to it, and the Council went into Committee of the whole at 3.25 o'clock p.m., Mr. McCall in the chair; arose at 5 o'clock p.m. and the Council resumed its sitting.

No. 7—Mr. McCall gives notice that he will on tomorrow, introduce a By-Law to amend By-Law, No. 293, of this Council.

No. 8—Mr. Austin gives notice that he will on tomorrow or next day introduce a By-Law to deal with Black Creek Bridge.

Mr. McCall brought up his report as Commissioner re house and lot in Vittoria, conveyed to the County by one Mrs. Bezzo.

No. 9—On motion of Mr. Leask, seconded by Mr. Shearer,

Ordered,

That the report of G. D. McCall, in reference to the sale of the Mrs. Bezzo property be received and adopted.

The report read and adopted is as follows, viz :

Your Commissioner begs leave to report as follows: That I have sold the house and lot in Vittoria, conveyed to the County by Mrs. Bezzo, to Samuel Ottley, for the sum of thirty dollars, and the same is paid to the County Treasurer.

All of which is respectfully submitted.

Geo. D. McCall, Commissioner.

No. 10—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest.

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

DENT. DALTON,
Warden.

FRIDAY, 26th JANUARY, 1900.

**Fourth Day of the Fourth Regular Session of the Second
County Council. under County Council Act, 1896.**

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read communications, &c., which were laid on the table for reference.

No. 1—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That the communication from W. R. Liddy, of Port Dover, be referred to the Committee on Education, to report thereon by bill or otherwise.

No. 2—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the report of the County Auditors be received and adopted and filed in the Clerk's office for future reference.

No. 3—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That before hearing the deputation from Waterford in connection with the Waterford Bridge that the County Solicitor be requested to be present at the Council Board during the interview.

On the arrival of the County Solicitor several members of the deputation addressed the Council in reference to the said Bridge.

No. 4—On motion of Mr. Scott, seconded by Mr. McCall,

Ordered,

That whereas at the December session of this Council there was a resolution passed for this County to take over, build and maintain a Bridge over Dr. Duncombe's Mill Pond, in the Village of Waterford, whereas it is in the opinion of this Council that the said Bridge does not come under the meaning of the Act, sect. 616, clause 2, chap. 223 of the R.S.O.

And we do not deem it wise to establish such a precedent in this County for there are several similar Bridges in the Town of Simcoe, of which we would be equally responsible for, and such a precedent would be disastrous to the County, be it therefore resolved that the said resolution be this day rescinded.

Mr. Austin asked for the yeas and nays on the above resolution.

Yeas—Messrs. Snider, Leask, Cornor, Scott, McCall, Cope, Austin and Ansley—8.

Nays—Mr. Shearer—1.

The motion was carried by a majority of 7.

No. 5—On motion of Mr. Austin, seconded by Mr. Scott,

Ordered,

That the County Solicitor be authorized and instructed to take the best legal advice, that in his opinion, can be obtained in connection with the Waterford Bridge, and upon the advice which he gets shall be accepted as a guide for this Council as to their responsibility in relation to the said Bridge.

Mr. Scott asked for the yeas and nays on the above motion.

Yeas—Messrs. Snider, Shearer, Cornor, Scott, Cope, Austin and Ansley—7.

Nays—Messrs. Leask and McCall—2.

The motion was carried by a majority of 5.

No. 6—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest.

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

DENT. DALTON,
Warden.



SATURDAY, 27th JANUARY, 1900.

Fifth Day of the Fourth Regular Session of the Second County Council, under County Council Act, 1896.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

No. 1—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the members of this Council desire to express their deep regrets and sympathies with H. W. Ansley, Esq., in the great loss which he has sustained by fire, last night, by the burning of his store in Port Dover, and that the Clerk place his name on the pay list for the last of this session, he being unavoidably absent.

No. 2—On motion of Mr. Austin, seconded by Mr. Scott,

Ordered,

That the Special Committee to the Industrial Farm and Home take immediate steps to have the heating of some of the western rooms promptly attended to as numerous complaints have been made by the inmates and the County Physician.

No. 3—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That this Council do now go into Committee of the whole on matters referred to it, and the Council went into Committee of the whole at 2.40 o'clock p.m.; Mr. McCall in the chair. Arose at 3.10 o'clock p.m. and the Council resumed its sitting.

No. 4—On motion of Mr. Cope, seconded by Dr. Snider.

Ordered,

That the Warden, Dent. Dalton, Esq., be authorized by this Council to execute the Deed of property in Vittoria, purchased by Samuel Ottly from this Corporation.

Mr. Cornor brought up the report of the Committee on the Industrial Farm and Home.

No. 5—On motion of Mr. Cornor, seconded by Mr. Cope,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

To the Warden and County Councillors:

Your Committee on the Industrial Farm and Home beg leave to report as follows:

That they have made the usual visit and inspection of the Farm and Home and found no complaints. The House and outbuildings were clean and satisfactory and the number of inmates sixty, viz.: thirty-five men, twenty women and five

children. There are three cows on the Farm which we think should be disposed of as soon as they are in fit condition and others purchased to fill their place when necessary.

All of which is respectfully submitted.

Richard Cornor, Chairman.
W. R. Shearer,
A. L. Scott,
Oliver Austin,
Geo. D. McCall,
Jas. Leask,
F. S. Snider,
John Cope.

Mr. Scott brought up the report of the Committee appointed to enquire into the validity of the County Treasurer's bonds.

No. 6—On motion of Mr. Scott, seconded by Mr. Shearer,

Ordered,

That the report of the Committee appointed to enquire into the validity of the County Treasurer's Bonds be received and adopted.

The report read and adopted is as follows, viz:

Your Committee appointed to enquire into the validity of the County Treasurer's Bonds beg leave to report that we have made inquiry and examined the same and find them satisfactory and sufficient.

All of which is respectfully submitted.

A. L. Scott, Chairman.
Oliver Austin,
Richard Cornor.

Committee Room, 27th Jan., 1900.

No. 7—On motion of Mr. Cope, seconded by Dr. Snider.

Ordered,

That leave be granted to introduce a By-Law to appoint High School Trustees for the different High Schools for the County of Norfolk, and that the said bill be now read a first time.

And the bill was read a first time.

No. 8—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That the said bill be now read a second time forthwith.

And the bill was read a second time.

No. 9—On motion of Mr. Scott, seconded by Mr. Shearer,

Ordered,

That the said bill be now engrossed and read a third time,

And the bill was engrossed and read a third time.

No. 10—On motion of Mr. Austin, seconded by Mr. Scott,

Ordered,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law was passed and is as follows :—

BY-LAW No. 309,

Whereas it is necessary to pass a By-Law to appoint a High School Trustee for each of the High Schools in the County of Norfolk.

Therefore the Corporation of the County of Norfolk enacts pursuant to the High School Act of Ontario.

1st—That E. Cowdry, Esq., of the Town of Simcoe, be and is hereby appointed High School Trustee for the Simcoe High School.

2nd—That I. E. York, Esq., of the Village of Waterford, be and is hereby appointed High School Trustee for the Waterford High School.

3rd—That Lawrence Skey, Esq., of the Village of Port Dover, be and is hereby appointed High School Trustee for the Port Dover High School.

4th—That James Ryan, Esq., of the Village of Port Rowan, be and is hereby appointed High School Trustee for the Port Rowan High School.

Passed in open council this 27th day of January, A. D. 1900.

Attest,

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

Mr. Shearer brought up the report of the Committee on Education.

No. 11—On motion of Mr. Shearer, seconded by Mr. Scott,

Ordered,

That the report of the Committee on Education be received and adopted, and the Warden be and is hereby authorized to issue his cheque for the various amounts allowed.

The report read and adopted is as follows, viz :—

To the Warden and members of the County Council :—

GENTLEMEN.—Your Committee on Education beg leave to report as follows. We have gone carefully through the reports of the several High Schools and find as follows :—

1st—The grant for Waterford High School for the years 1900, 1901 and 1902 per year will be \$1331.87.

2nd—Port Rowan High School for the same years be \$638.41.

3rd—For Simcoe High School per year for the same years, \$1910.73.

4th—For Port Dover High School per year for the same years, \$477.33.

5th—That on the communication from the Trustees Association signed by George Anson Aylesworth, no action be taken.

6th—That the communication of W. R. Liddy, High School teacher, Port Dover, be laid over until the June session of this council.

7th—We have much pleasure in stating that the reports from the different High Schools have been made out in a much more satisfactory condition than formerly and in most cases correct.

All of which is respectfully submitted,

W. R. Shearer, Chairman.
R. Cornor,
F. S. Snider,
Oliver Austin.

Committee Room, 27th Jan., 1900.

Mr. Scott brought up the report of the Committee on Public Buildings.

No. 12—On motion of Mr. Cornor, seconded by Mr Cope,

Ordered,

That the report of the Committee on Public Buildings be received and adopted.

The report read and adopted is as follows, viz :

Your Committee on Public Buildings after considering all matters referred to it beg leave to report as follows :

1st—That the Turnkey's bed room be carpeted.

2nd—That the hall in the goal be papered.

3rd—That John Donly, a lunatic, confined in the goal be provided with clothing, sufficient to make him comfortable.

4th—And your Committee would recommend that the old Registry Office now occupied by Kelly & Porter, be painted and the roof repaired and the County Surveyor be authorized to have the said repairs done, and to rent the said office to the best advantage and interest of the County, and the Warden be and is hereby authorized to issue his cheque in payment of the several improvements ordered.

5th—And we would also recommend that the County Clerk's office be painted, papered, and a new carpet for the floor.

All of which is respectfully submitted.

A. L. Scott, Chairman.
W. R. Shearer,
Jas. Leask.

Committee Room, Jan. 27th, 1900.

Mr. Cope brought up the report of the Special Committee on Accounts.

No. 13—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the report of the Special Committee on Accounts be received and adopted.

The report read and adopted is as follows, viz :—

Your Special Committee on Accounts beg leave to report as follows:

We have examined the Auditor's report and would recommend that it be received and adopted and the accounts allowed in the Auditor's book be paid ; We would also recommend that the Clerk be authorized to have 200 copies of the Detailed Statement of Receipts and Expenditure for 1899 and also 200 copies of the Minutes of this Session printed in pamphlet form for use of the public and the Warden is hereby authorized to issue his cheque for the several amounts allowed and recommended.

John Cope, Chairman.
A. L. Scott,
Geo. D. McCall.

Council Chamber, January 27th, 1900.

Mr. McMcCall brought up the report of the Committee on Roads and Bridges.

No. 14—On motion of Mr. Cope, seconded by Mr. Leask,

Ordered,

That the said report be received and adopted and the Warden is hereby authorized to issue his cheque on the Treasurer for the various amounts.

The report read and adopted is as follows, viz.:

Your Committee on Roads and Bridges beg leave to report as follows :

Your Committee visited under resolution of Council what is known as the Kramer Bridge on the town line between Windham and Middleton, and was of the opinion that the said Bridge was a County Bridge. The Bridge contracted for with the Hamilton Bridge Co., over Big Creek on town line between Charlotteville and North Walsingham has been

erected and inspected by the Engineer who reports the work and material fully up to specifications. Your Committee have purchased plank for said Bridge at a cost of \$74.59 and also had an approach built at the North end of Bridge instead of filling in with earth at a cost of \$5.00.

All of which is respectfully submitted.

Geo. D. McCall, Chairman.
A. L. Scott,
Fred. S. Snider,
Dent. Dalton.

Committee Room, 26th January, 1900.

Mr. McCall brought up the report of the Committee of the Whole Council on the various matters referred to it.

No. 15.—On motion of Mr. Scott, seconded by Mr. Shearer,

Ordered,

That the report of the Committee of the Whole be received and adopted and the Warden is hereby authorized to issue his cheque on the County Treasurer in payment of the several amounts allowed.

The report read and adopted is as follows, viz :

Your Committee of the Whole to whom was referred the various communications, reports, etc., after considering all matters laid before us beg leave to report as follows :

1st—That in the matter of the communication and account of John Montgomery for work done at County Home. That the account be paid.

2nd—That in the matter of the communication of Messrs. Kelly & Porter asking for permission to paint the outside of the old registry office now occupied by them. That no action be taken.

3rd—That in the matter of the communication from Joseph Wrigby, Clerk of the Township of North Dumfries, re cattle guards on railways. That this council fully endorse the sentiments of a resolution past at a meeting held in the Town of Galt respecting cattle guards on railway crossings. This County Council would further recommend that the Deputation authorized at the above mentioned meeting to wait upon the Dominion Government also press upon the Government the necessity of passing an act compelling all railways operating in the Province of Ontario under Dominion Charters to be amendable to the Ontario Drainage Laws. And the Clerk is hereby authorized to send a copy of this resolution to the Clerk of the Township of North Dumfries, and that the sum of five dollars be granted to help defray the expenses of the said deputation.

4th—That in the matter of the communication of the Ontario Rifle Association. That a grant of ten dollars be made.

5th—That in the matter of the communication of the Municipal World. That one copy be procured for the County Clerk.

6th—That in the matter of the communication of A. M. Roseburg, Secretary of the Prisoners' Aid Association. That no action be taken.

7th—That in the matter of the communication of the Times Printing Co., Peterborough, be filed in the Clerk's office.

8th—That in the matter of the communication from Sir Oliver Mowat, Lieutenant Governor of Ontario, re Canadian Patriotic Association Fund. That a grant of fifty dollars be made.

9th—That in the matter of the communication of Judge Robb, Judge of the County of Norfolk. That the service of a shorthand reporter for the lower courts be procured in accordance with the Statutes.

10th—That in the matter laid over from the December Session to the January Session of this Council, on the matter

of the Black Creek Bridge. That the same be laid over until the June Session of this Council.

11th—On the matter of heating the Gaol. That the Warden and County Clerk are authorized to ask for plans and estimates for heating the same, and report at the June Session of this Council.

12th—That in the matter of the verbal communication of John McBride, Master of the Industrial Farm and Home. That no action be taken.

13th—That on the verbal communication of Col. York, Major Atkinson and others of the 39th Battalion. That the sum of two hundred dollars be granted.

All of which is respectfully submitted.

Geo. D. McCall, Chairman.

Committee Room, 27th January, 1900.

No. 16—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the Clerk be authorized to procure a copy of the Ontario Statutes for each of the County Councillors also the Clerk and County Treasurer for 1900 as soon as published, and the Warden is hereby empowered to issue his cheque for the same.

No. 17—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the rules governing the Bridge Committee be amended by the addition of the following :

No. 9—That the Chairman be empowered to direct the member of his Committee to proceed with minor work without the Chairman visiting the same.

No. 10—When the work to be done is in the district of the Chairman he shall summons to his assistance on the work-

ing quorum that other member of the Bridge Committee who lives nearest the work that is to be done.

That rule seven be amended by striking out the words " Bridge Committee " in the first line and inserting the words " Working Quorum " in place thereof.

No. 18.—On motion of Mr. Leask, seconded by Mr. Austin,

Ordered,

That this Council do now adjourn to meet again on Tuesday, the 12th day of June next.

And the Council adjourned accordingly.

Attest.

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

DENT. DALTON,
Warden.



Report of the Industrial Farm and Home for 1899.

There have been in the Home for a longer or shorter time during the year, sixty inmates ; and the average for the year has been fifty-four, plus the Master's family of four, making an average of fifty-eight.

There are at present sixty inmates, namely : thirty-six men, eighteen women, and six children, from the following divisions :—

No. 1	8
No. 2	14
No. 3	13
No. 4	14
No. 5	11
				—
Total				60

There was a number of cases of I.a Grippe last winter and one bad case of diphtheria. There have been seventeen deaths since last report, namely : twelve men and five women.

The health of inmates is as good as can be expected considering, age and infirmities. There are six in the Home at present over ninety years, one being ninety-eight.

PRODUCE OF FARM FOR 1899.

Hay, 14 loads at \$8.00	\$112 00
Corn Stalks, 10 loads at \$4.00	40 00
Wheat, 55 bushels at 65c.	35 75
Oats, 105 " " 30c.	31 50
Corn, 240 " " 20c.	48 00
Sugar Beets, 250 bushels at 15c.	37 50
Carrots, 150 bushels at 15c.	22 50
Potatoes, 120 bushels at 40c.	48 00
Cabbage, 600 heads at 4c.	24 00
Other garden vegetables	20 00
140 bushels apples at 40c.	56 00
1135 lbs. pork at 5c.	56 75
Hungarian grass, 8 loads at \$3.00	24 00
				—
				\$556 00

This is being used in the house and for feeding. There are ten cows on the farm which are supplying milk and butter enough. There is one heifer and nine pigs. The cows are worth \$30.00 each, per year, to the Farm.—\$300.00.

CASH RECEIVED.

Jan. 19.	To 1 Deacon Calf	\$ 1 00
May 2.	" 1 Veal Calf, Produce, Etc.	11 87
June 6.	" Jackson's Board	52 00
July 28.	" Produce sold	17 30
Aug. 15.	" 1850 lbs. Pork at 5c.	92 50
Nov. 17.	" 1 Beef Cow and Hide	32 82
Dec. 7.	" 4 Calves	4 00
			<hr/>
			\$211 49

Statement showing the average cost per inmate for the year 1899.

PERMANENT IMPROVEMENTS.

H. Hoffmann	\$27.75
Palmerton & Madden	127.55
A. D. Ellis, refrigerator	30.50

Total expenditure for the Home during the year \$3193.95

Cash received	\$211.49
Produce of Farm	555.00
Value of Cows	300.00
		<hr/>
Total expenditure	\$ 1067.49
		.. 2126.46

Average attendance, 54.

Average cost per inmate, \$39.38.

J. A. MCBRIDE,

Master, Industrial Farm and Home.

